Doc: 51

Filed: 04/14/2023

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#### UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

UNITED STATES OF AMERICA,

Plaintiff-Appellee

V.

Case No.: 19-7246 (L); 21-4422

(Related Case No.: 1:17-cr00106-CCB-6)

Marcus Roosevelt Taylor, Defendant- Appellant, Pro se

## PETITION FOR REHEARING AND PETITION FOR REHEARING EN BANC

#### Introduction:

Petitioner, Marcus R. Taylor seeks a rehearing and rehearing en banc from the decision this Court, dated March 10, 2023, affirming his restitution. Mr. Taylor, maintains his innocence, just as he had asserted during his sentencing hearing. And the supporting evidence that would prove his innocence has been continuously withheld or suppressed by the well-resourceful federal prosecutors. Nevertheless, being that Court-Appointed attorney(s) have written any motion(s) or brief(s), without including Taylor's reliable input, Taylor's stance of innocence falls upon deaf ears. Mr. Taylor makes the following five opposition points:

The first point of opposition is that jail calls between Stevenson and Ms. Holloways implicate Stevenson in drug trafficking, and this evidence was not disclosed to Taylor by Federal prosecutors.

The second point of opposition is that Taylor and Hersl did not plead guilty and did not agree to pay restitution, unlike other cooperating codefendants or codefendants who did not cooperate.

The third point of opposition is that according to the United States Supreme Court and this Fourth Circuit Court of Appeals, has ruled that attempted or conspiracy Hobbs Act is not a crime of violence.

The Fourth point of opposition is that neither Whiting nor Stevenson suffered any injury or pecuniary loss to property that is illegal, such as a large amount of drugs or dug proceeds that is associated with drug trafficking, and therefore, neither Whiting nor Stevenson cannot obtain restitution.

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The fifth and final point of opposition is that the court cannot add or subtract from a federal statute or law, and the Mandatory Victim Act is silent on the recovery of drug proceeds or illegal property.

This case presents more than a few errors and Constitutional violations which occurred, that affects Taylor's restitution. In this petition, Taylor will present the facts of this case, highlight the issues that were overlooked, and explain why this case merits a rehearing and rehearing en banc.

#### **Statement of Facts:**

Mr. Taylor was arrested on March 1, 2017, and soon after, Federal and Baltimore City Prosecutors immediately began overturning convictions based on the alleged charges that Taylor faced, which he had yet to go to trial for. It has since come to light that a Federal Prosecutor (Peter Martinez) out of the Baltimore United States Attorney's Office, had advised the Fourth Circuit Court of Appeals (KEYON PAYLOR CASE) that federal prosecutors (Leo Wise and Derek Hines) involved in the investigation and conviction(s) of the members who were assigned to the Baltimore Police Gun Trace Task Force (GTTF) had manipulated the facts, withheld evidence, and presented false evidence to the Grand Jury who ultimately brought forth indictment(s) against Mr. Taylor and Trial codefendant Daniel Hersl.

The Court should consider the United States Supreme Court and Fourth Circuit Court of Appeals case law involving prosecutorial misconduct of presenting false evidence to the Grand Jury, withholding evidence, and presenting false evidence in a Federal trial, as this relates to the restitution order.

Mr. Taylor poses a question to the Court, is it valid to violate his Constitutional and Due Process Rights because Taylor was a Baltimore Police Detective facing Federal Charges?

# I. A MATERIAL FACTUAL OR LEGAL MATTER WAS OVERLOOKED.

#### a. Shawn Whiting (January 24, 2014)

Contrary to the Court's opinion, Shawn Whiting search warrant arrest occurred on January 24, 2014, not on January 24, 2015. The facts of this incident will show that Mr. Taylor was assigned to the Specialized Enforcement Section, Tri-District unit and had not been working with former Sergeant Wayne Jenkins, nor was assigned to the Gun Trace Task Force.

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Overlooked by the respected Court in their decision affirming restitution, would be that Whiting had filed a complaint with Baltimore City Police Internal Affairs Division on or about May 8, 2014, within such complaint, Whiting had only complained that money was missing, upon receiving a forfeiture notice. Nothing in this complaint states or even infers that additional drugs were missing. Ultimately, the Baltimore City Police Internal Affairs Division rendered a not sustained finding against Taylor and other Baltimore City Police Detectives involved in the search warrant, on or about November 3, 2014. Mr. Whiting had also pled guilty for charges stemming from the search warrant arrest, that revealed that he was heavily involved in drug trafficking.

Mr. Whiting, like Oreese Stevenson were both granted immunity by federal prosecutors in exchange for their testimony in Taylor's trial. Within Whiting's testimony (January 25, 2018), he testified that he actually obtained 4.5 kilograms of suspected heroin, but was only charged for 3 kilograms. Seized from Whiting's dwelling during the search warrant was approximately 3651 gram or calculated as approximately 3.7 kilograms of suspected heroin, body armor, tally sheets, firearms, a kilogram press, a bill counter, drug paraphernalia... Including a sealed bag of United States Currency, which Taylor located in a dwelling full of Detectives and immediately provided the sealed bag to Baltimore City Police Department DEA Task Force Officer K. Sokolowski for forfeiture.

What was willfully and knowingly withheld by federal prosecutors and Mr. Whiting was that during a trash-pull conducted outside of Mr. Whiting's dwelling on the morning of January 24, 2014, discarded trash was recovered and detectives located approximately 2 kilogram wrappers and other drug related items, which was also incorporated within the search warrants probable cause. And was consistent or identical to the additional kilograms located later in the day during the search warrant.

The evidence that was deliberately withheld by federal prosecutors, comes in a form of a self-authenticated Baltimore Police Department, time stamped email, dated January 24, 2014, 8:03 AM and encompasses a photo attachment.

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Why the aforementioned facts worth mentioning, this Court are may be wondering? Well, to answer such question, Mr. Taylor points to the fact that Federal Investigator Baltimore City Police Department FBI Task Force Officer Sergeant John Sieracki III, scoured through the reports relating to the Whiting incident and checked out evidence from the Baltimore City Police Evidence Control Unit relating to Whiting for use by federal prosecutors at Taylor's trial. However, prosecutors in this case never disclosed to Taylor this evidence which was within the custody and control of the Federal prosecutors and investigators. (Sergeant John Sieracki III, IID Sequence Number E946, returning evidence from court, dated February 15, 2018, 1:51PM)

Therefore, the aforementioned material would completely undermines both Mr. Whiting's and federal prosecutors claim that 1.5 kilograms were missing and possibly any other evidence presented against Taylor. Wherefore, federal prosecutors misled this Court and these facts were not considered.

#### b. Oreese Stevenson (March 22, 2016)

During this time, 26 months later, Taylor had been re-assigned to former Sergeant Wayne Jenkins, Specialized Enforcement Section, West Side 4 (WS-4). He had been assigned to this squad on or about October 5, 2015 and Taylor had not been reassigned to the Gun Trace Task Force until about June 13, 2016.

On March 22, 2016, Mr. Stevenson and his passenger Demetrius Brown were arrested, when detectives interrupted a drug transaction, while Stevenson and Brown were sitting inside Stevenson's parked van on Jonquil Avenue, located in the northwestern part of Baltimore City. Within Stevenson vehicle, detectives discovered approximately half-a-kilogram of suspected cocaine and Mr. Brown was in possession of book bag containing United States Currency. All property was seized and submitted to Baltimore Police Department by Former Detective Evodio Hendrix.

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Although, Brown did not testify at Taylor's trial, Stevenson however did. Stevenson, like Whiting, testified (January 31, 2018) under an immunity agreement. Stevenson had proclaimed during his testimony that he did not cooperate with detectives on March 22, 2016, didn't lie about his address, and did not provide his drug supplier. Specifically, from Stevenson own admission, he stated that he answered questions about 1800 block of Presstman Street, but Heathfield Avenue was not discussed. He further testified that he had provided the address on his licenses, which was Presstman Street. Moreover, from Stevenson's own words "My phone got a lock, I got a fingerprint lock." (Doc. 468, Page 49-52)

In actuality, what this Court overlooked due to federal prosecutors misleading the Court and withholding evidence from Taylor, was that Stevenson had an Verizon black Samsung flip phone (Serial Number: SMB311VZPP) which he utilized on March 22, 2016 to contact his drug supplier while speaking with former Sergeant Jenkins and former Detective Hendrix within his van. This Court will be shocked to learn that the aforementioned material phone has no lock feature consisting of a "Fingerprint lock". Withheld by federal prosecutors was that Taylor had submitted (Baltimore Police Property Number: 16025198) this phone on or about July 25, 2016, to the Baltimore Police Department.

Furthermore, Stevenson testified that he knew he had a large amount of cocaine and money at his house, but didn't know about the firearms. What is notable is that Heathfield was not discussed by Stevenson's own account, and that 1800 block of Presstman Street was discussed, which was on his license, he knew about the money and drugs within his house, one can observe that he lied to detectives and the Court about his address because he did not live on Presstman, but 8 wrapped kilograms, money counter, trashbag containing empty kilogram wrappers...were located during the search warrant on Heathfield. Proving that Stevenson was heavily involved in drug trafficking activities.

Yet, this Court must also take into consideration that Stevenson was unemployed at the time of this incident, and this could be proven per his wife or child's mother Keona Holloway

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testimony. The facts do not cease there, being that there are also several videos recorded by Taylor, via his IPhone cell phone, which supports Taylor's stance. In such videos, Keona Holloway states it would be implausible that Stevenson obtaining any large sums of currency in the Heathfield dwelling based upon his unemployment.

There are three jail calls that were withheld by federal prosecutors, which captures both Stevenson and Holloway's detailed knowledge of the guns, drugs, and drug proceeds located during the search warrant at their home, are exculpatory and should had been provide to Mr. Taylor for his use in his defense. The fact that these calls were not provided to Mr. Taylor is a violation to his Constitutional Rights.

Furthermore, there are material facts that investigator's, such as Baltimore Police

Department Task Force Officer John Sieracki III, deliberately withheld and allowed for
cooperating witnesses under immunity agreements to lie and distorted material facts that would
prove that Taylor is innocent and has done nothing illegal and should not have to pay restitution.

This is a clear violation of Due Process and undermines the integrity of the justice system.

Therefore, I respectfully request that the Court consider the precedents established in United States v. Humphries, and other Supreme Court Precedents and recognize that the knowledge of some who are part of the investigative team is imputed to prosecutors. Additionally, I urge the Court to investigate the actions of investigators and prosecutors in this case and ensure Taylor's Due Process is upheld.

Again, Federal prosecutors repeatedly misled and purposely withheld the aforementioned material facts which they had unlimited access to being that they had the Baltimore Police Department's Internal Affairs Task Force Detectives at their disposal. Please also keep in mind that Mr. Taylor has been incarcerated since March 1, 2017 and his trial has since been concluded since June of 2018, yet a discovery agreement between Court-Appointed Counsel and Federal Prosecutors, forecloses Taylor from even obtaining or inspecting any discovery material. Per

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Taylor's docket sheet it can be clearly seen that he has unceasingly requested his discovery prior to this trial, via motions and letters to the Court and Court appointed counsel, all to no avail.

II. A CHANGE IN THE LAW OCCURRED AFTER SUBMISSION OF THE CASE AND WAS OVERLOOKED.

Mr. Taylor does not believe nor well-informed of any changes in the law that occurred after the submission of this case.

III. THE OPINION CONFLICTS WITH A DECISION OF THE U.S. SUPREME COURT, THIS COURT, OR ANOTHER COURT OF APPEALS, AND THE CONFLICT WAS NOT ADDRESSED.

Federal {21 U.S.C. 853} and Maryland {Crim. Pro. Art. 21-102} forfeiture laws allow law enforcement agencies to seize property that is believed to have been involved or derived from criminal activity. This can include money, drugs, firearms, and other assets or even property. Both Whiting and Stevenson's items were seized during a search warrant, although Whiting pled guilty, Stevenson was not convicted, and they both had an opportunity to get their property back through a process called "Remission and Mitigation", but were required to prove that property was not involved in criminal activity, this they did not do.

As well, Federal law prohibits Shawn Whiting (January 24, 2014) and Oreese Stevenson (March 22, 2016) from receiving drug proceeds in restitution orders since the funds were obtained illegally. The Comprehensive Crime Control Act of 1984 provides that property obtained as a result of a federal criminal offense, including drug offenses, may be subjected to forfeiture. This means that if the Court finds that the proceeds were obtained through drug-lattice in the proceeds may be forfeited and not returned to the either Mr. Stevenson or Mr. Whiting.

Being that large quantities of drugs, firearms and U.S. Currency were seized from their homes, pursuant to a search warrant it is clear that property were proceeds of criminal activity and

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to obtain anything back it must be proven otherwise that property were not related to any criminal activity, neither Whiting, Stevenson, nor federal prosecutors proved otherwise.

As stated previously, under federal law drug suppliers cannot claim that drug proceeds or ill-gotten gains are their property. The United States Supreme Court has made it clear in multiple cases that property used to facilitate drug offenses is not considered legitimately acquired. One of these cases is Caplin &Drysdale, Chartered v. United States, 491 U.S. 617 (1989).

Furthermore, federal prosecutor or alleged victims must prove with documentation that the funds taken were legitimately obtained, beyond just stating such claims. The Supreme Court has reiterated this principle in cases such as United States v. Ursery, 518 U.S. 267 (1996), emphasizing the governments burden of proof in demonstrating the connection between the funds taking and the underlying crime.

This very own United States Fourth Circuit Court of Appeals has also issued multiple decisions supporting this argument. In United States v. Savoie, 985 F.2d 612(4<sup>th</sup> Cir. 1993) the Court held that drug proceeds could not be considered as "property" that could be legitimately acquired by the defendant. The Court also emphasized the governments burden of proof in demonstrating the connection between the funds taken and underlying crime in United States v. Sloman, 909 F.2d 176 (4<sup>th</sup> Cir. 1990).

These cases emphasize the importance due process and the government's burden of proof in demonstrating that the funds they seek to have returned to Whiting and Stevenson are not a and are direct result of the crime and not through legitimate business and drug trafficking activities. By shifting the burden of proof upon Mr. Taylor to demonstrate otherwise, the Government would be violating his Constitutional and Due Process Rights. The burden of proof falls upon federal prosecutors, not Mr. Taylor. The Fourth Circuit Court of Appeals case that support the notion that the knowledge of some who are part of the investigative team is imputed to prosecutors is United States v. Humphries, 636 F.3d. 221 (4th Cir. 2011). This case establishes that, even if prosecutors

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themselves were not aware of certain information, if the information was known by member of the investigative team, it is imputed to the prosecution.

The MVRA authorizes restitution for the actual losses suffered by the victim as a result of the crime, but it does not explicitly allow for the recovery of drug proceeds or other illegal gains resulting from drug trafficking. Secondly, the alleged victims in this case cannot demonstrate that the ill-gotten gains they seek to recover were directly taken from them or that they suffered any tangible harm as a result. Whiting and Stevenson claim for restitution must be based on actual losses suffered, such as medical expenses, property damage, or lost income, but the return of drug proceeds would represent a windfall and is not authorized under the MVRA.

Lastly, returning the drug proceeds to Whiting and Stevenson would constitute a violation of the Fifth Amendment of the United States Constitution, which provides that no person shall be deprived of property without Due Process of law. In this case, returning the drug proceeds to the alleged victims would deprive Mr. Taylor of having an opportunity to contest the validity of the Whiting's and Stevenson's claim to the funds.

Therefore, based on the above issues, I respectfully request +hat the Court deny Whiting and Stevenson the return of the ill-gotten gains, as it is not authorized under the MVRA and would constitute a violation of Mr. Taylor constitutional rights.

# IV. THE CASE INVOLVES ONE OR MORE QUESTIONS OF EXCEPTIONAL IMPORTANCE.

The federal government provision of immunity to Whiting and Stevenson does not permit aforesaid witnesses to testify falsely. In addition, Federal prosecutors had a duty to disclose exculpatory evidence to Taylor, including evidence that undermines the credibility of their own witnesses. *No one is above the law, not even federal prosecutors*. This failure resulted in a violation to Taylor's Due Process rights. There is a big issue regarding the presentation of false testimony to a Federal Grand Jury in this case, which should not be taken lightly. Mr. Taylor

moves this respected Court to address the repeated prosecutorial misconduct, Constitutional and Due Process violations that have occurred against Mr. Taylor. In support of this petition, the following exceptional questions are presented:

- 1) Did Federal prosecutors fulfill their obligation to provide all exculpatory evidence to Taylor, and if not, what are the consequences for their failure to do so?
- 2) Is it necessary for federal prosecutors, including Whiting and Stevenson, to provide evidence demonstrating that any seized, lost, property or alleged stolen money were obtained legitimately, and if so, how can this be done fairly and objectively, being that Mr. Taylor exercised his right to trial?
- 3) Would shifting the burden of proof to the defendant in this case violate, Taylor Due process rights or Constitutional rights, and is there any legal precedent or case law that supports such shift of burden upon Taylor?
- 4) What steps can be taken to address and prevent repeated prosecutorial misconduct in this case and others like it, and how does such misconduct impact the integrity of the criminal justice system and the protection of Taylor's rights?

Wherefore, Mr. Taylor, pro se, moves this Honorable Court to liberally construe this petition and requests that this Court accepts the material facts laid out within this petition and address these exceptional question and take appropriate action to ensure that federal prosecutors comply with its obligation and that Taylor rights are protected.

Therefore, this Honorable Court should not allow Mr. Taylor, who maintains his innocence, to pay back Whiting and Stevenson approximately \$228,304.00, and lastly Taylor's PSR is silent of such.

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#### **VERIFICATION**

I, Marcus Roosevelt Taylor, Pro se, declare under penalty of perjury that the foregoing is true and correct.

Marcus Roosevelt Taylor.

Pro se.

#### **CERTIFICATE OF SERVICE**

I certify that this instant Petition was placed in the prisons internal mail system, postage prepaid for service upon this Court via U.S. Mail on this 7th Day of April, 2023:

> Attn: Clerk's Office, U.S. Court of Appeals for the Fourth Circuit 1100 E. Main Street, Suite 501 Richmond, Virginia 23219

I respectfully request that the Court's Clerk serve all other interested parties by electronic notice and serve me with a stamped and filed copy of this instant Petition. This petition is in compliance with (FRAP 35 & 40, Loc. R. 40) and contains approximately 3337 words and consist of 11 pages.

Marcus Roosevelt Taylor

# Doc: 51 Filed: 04/14/2023 Pg: 13 of 40 UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

UNITED STATES OF AMERICA,

Plaintiff-Appellee

V.

Marcus Roosevelt Taylor, Defendant- Appellant, Pro se Case No.: 19-7246 (L); 21-4422

(Related Case No.: 1:17-cr00106-CCB-6)

# EXHIBITS IN SUPPORT FOR PETITION FOR REHEARING AND PETITION FOR REHEARING EN BANC

Petitioner, Marcus R. Taylor provides the attached exhibits in support for his petition for rehearing and rehearing en banc from the decision this Court, dated March 10, 2023, affirming his restitution:

Exhibit_A_	"Who speaks for you" By Prosecutor Leo Wise	Pages of
Exhibit_B_	Shawn Whiting's, Incident Report #147A09864	Pages <u>1</u> of <u>3</u>
Exhibit_C_	Time-Stamped Baltimore Police Email, dated Jan. 24,201	/Pages <u>1</u> of <u>2</u>
Exhibit	Demetrius Brown's, Property Receip+#16010132	Pages of
Exhibit	Referenced Orcese Stevenson's trial testimony	Pages <u>1</u> of <u>2</u>
Exhibit	Orecst Stevenson's, property Receipt #16025198	Pages of
Exhibit_G_	Photo of flip phone, Oreese Steumson	Pages of
Exhibit <u>H</u>	Court-Appointed trial Counsel Nieto, Brown + Nieto Photo/filing	Pages <u>1</u> of <u>2</u>
Exhibit	Orecse Stevenson's, Incident Report #4-160309138	Pages of
Exhibit J	Dept of Public Safety, Certification of specified Jail Calls Made by Oreese Stevenson 2016.	Pages
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#### **VERIFICATION**

I, Marcus Roosevelt Taylor, Pro se, declare under penalty of perjury that the foregoing is true and correct.

Marcus Roosevelt Taylor.

Pro se.

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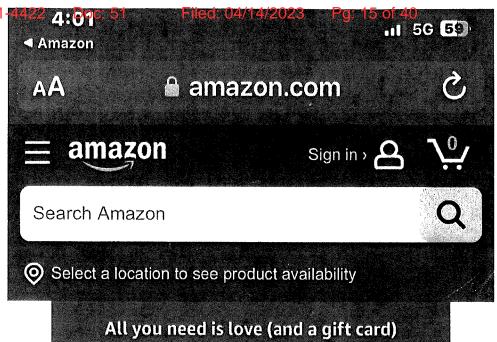
Filed: 04/14/2023 Pg: 14 of 40 CERTIFICATE OF SERVICE

I certify that this instant Petition was placed in the prisons internal mail system, postage prepaid for service upon this Court via U.S. Mail on this 7<sup>th</sup> Day of April, 2023:

Attn: Clerk's Office, U.S. Court of Appeals for the Fourth Circuit 1100 E. Main Street, Suite 501
Richmond, Virginia 23219

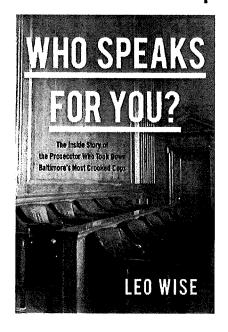
I respectfully request that the Court's Clerk serve all other interested parties by electronic notice and serve me with a stamped and filed copy of this instant Petition.

Marcus Roosevelt Taylor



Leo Wise

Who Speaks for You?: The Inside Story of the Prosecutor Who Took Down Baltimore's Most Crooked Cops



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Exhibit B

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(5)	VECTUM SESTET TOUS WIT	oojs im houngi iss			3				
(6)	Box of bounce dryer shi 3 types of measuring or	we & succuse	-						
(7)	Spoon white powder re	ejqilbjalarası. Ana er ahece sa	ed heroin	)					
(8)	-	an no (no prop		•					
(9)	Bicycle lock 2 Quinine plastic conta	her							
(10)	White ventilator mask								
(11)	Cloth bag			*,		•			
(12)	2 Md driver license in r	ame Shawn V	Vhilling	ŧ					
(13)	Visa debit card		7						
(14)	2 Tally sheets								
(15)	Various papers in the	name of Shaw	n whiting						
(18)	Various papers in nam	e of Reshad C	meen						
(17)	Sameung cell phone							•	
(18)	Bill counter								
(19)	Camouflage body arm	or or							
(20)		ne clips							
(21)	19 Winchester .40 cal	S&W rounds							
(22)								•	
(23)		nunds							
(24)		ndgun (serial#	9631510	15)					
(25)	Moreaine								
(26)	D 14/ 257	magnum ci 6	black hai	ndgun (serial#21	31785)				
(27)	I black slootin had	a cont white h	CURTAINAN	hatance abbitox 4	M/dianimianahamen is	atoju)			
(28)	tt	white newder	en i hatarii ca	a accordat 280 GTB	ILIBRISHESPISCORO (IREIONIA)				
(29)	1 whalack bost coord	while nounter	RUDRUHING	29 BUDUTUX 2011 H	telimotomo neres	1)			
(30)	Cloor plactic has cost	brown powde	t empepar.	ce approx on gre	metenshecten nermi)				
(31)	100 Bed Apolois arreit 8	nt white powde	r residue	(enabected usto	in)				
(32)		itte powder re	sidua( su	spected heroin)					
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				true to the h	pot of my knowledd	Reporting Partor	4.9 Schattma		
	nd declare that the st		DOVE AIT	Assignment	est of my knowness	Signature			
Reporting O	ficer Name (PRINT CLEARLY) etective Maurice Ward	Jr	H456	İ	SES		A		
	upervisor Renk and Name Detective Sgt Ivery	8	equence No. G485	Assignment	SES	Superior Will	£. V.		
							erred To		
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Exhibit Bur

SUPPLEMENT Form 04/007	REPORT		DEPARTMENT RE, MARYLAN	_		arch & Seizure W		tempt 2 Compl	aird Number 147A-091	B84
1160-28-23	Continuation		☐ Follow Up	•	3 Location of Offenso / Incl 940	dent (Street Address, 27p) N Glimore Street		Page	3 <sub>at</sub>	5
P <del>ara</del> on	Property Miscalarreman		Masing Person	Custody	4 Date / Time of This Repo	n 3 4	5 Arrest / Cu	istody Number		
B Unit	7 Post of Occurrence(8 Repor	ting Ares 9 S	tract Code 10 CA	AD Number	11 Original Report Date / 1	lms	12 Offense /	Incident Chen	ped From	
4982 18 Casa Sagus	715	Case Disposition	Explain		84	3 4 18 Follow	<u> </u>	Crime Code		ed dwellin
Open 🖸 C	Josed ☐ Yes ☑ No ☐	Cleared 2 No	nd Cleared				No	Sex Rec		
19 Complainent/ Victim	Name (Lest, First, MI), or Firm N Detective Maurice V	eme if Business Vard Jr		Resident	e / Address (tradude City, C 601 E F	ayette Street		M B		
20 94 20 5379	prior Tg // // 100	mand	1/20	M.	mo the	(2sacol	Whil			
Contid Planation	(1) Condinentian of only preceding formed in last report, include necessary and error	D) Property Listing	to lookede property token i	afi satrationis	of seridence/property; list property Seaton chance, (4) List of cold	inventory comber(s) when applicate professions, behaviory nec	lentile. (3) Record on, apatroy or and	d all activity and all signment, and more	damicprotein ber, intephone r	n case camber, dato,
(4)					bers.					
(34)	White plastic jar cont bron Clear plastic jar with whi	wn powder si	ubstance(suspec	ted heroin)	ected framin)					İ
(38)	10 metal sifters cont. whi	te powder re	sidue(suspected !	heroin)						1
(37)	Clear plastic blender con	t white powd	er substance(sus	pected hero	ín)					
(38)	Dtir bag cont white powder substance	in brown tap	e approx 7 gram	s(suspected	heroin)					
(40)	20 ton hydraulic press									1
(41)	Unknown large amount o	of U.S current	cy seized by TFC	) K SOKOTOM	KI .					
Rai	d Team									
Aff	ant: Det Ward			•						
	pervisor: Det Sgt ivery									
	m: Det Pulllam nker: Det Young									
1	ver: Det Thomas								•	
,	ar: Det Pinto									
	nds/Uniform: Sgt Salefeld									
On	January 24, 2014 at appr	ox 1200hrs [	Detective Ward al	long with me	mbers of the Baltimo	re city Police Depar	tment Spec	cial Enforce	ment Seci	ijon more City
l laws	ecuted a search and seizu	re warrant fo	r a dwelling at 94	אוויט ומתווא עוו	1016 2066F 1119 Man	ant was signed by i	donoreono.	moge min	STI OI COM	indio ony
Dis	strict Court of Maryland. T	he Warrant w	nas signed on 1/2	4/2014 BUID	HTROTTER OIL SOURS					
De	tective arrived at the local	tion and knoc	ked on the door (	ennouncing	POLICE', after appro	eximately 15 second	S NO SINSWE	er wes mad other the loc	e and dete otton the f	ollowing
obs	served somebody peeping	from the se	cond story windo	w so force w	ras used to gain entr	ince in to the locatio	in. Once in	SXIA NB IOC	anon one i	CDCHAIS
pe	ople where located:								•	
(1)	Shawn Whiting M/B dob	11/19/85 loca	ded in mester be	droom 3rd fl	oor .					
(2)	Shawn Whiting F/B dob 6	1/25/96 locate	ed in 2nd floor fro	int bedroom						
(3)	Tyriq Prester M/B dob 6/	14/03 (003180		, 500100111						
										Continued
						Reporting Person's 8	liemeture			Clatte
l affirm a	and declare that the s	tatements :	above are true	to the be	st of my knowled					
22 Reporting	officer Name (PRINT CLEARLY) Detective Maurice Ward		Sequence No Assign	गास्त्रपं	SES	Signature V	~ N			
	Supervisor Rank and Name		Bequeros No Assigna	result	SES	W. Studentiff	8.			
	Detective Sgt Ivery	Sequence N			originar (//	26 Referen	То (			
24 RMS Dala	erustec sy	Optioners) N			(1)					

	EPARTMENT E, MARYLAND	t crime / incident Execution of Search & Seizure	Warrant
1160-28-23	☐ Follow Up	3 Location of Offices / Incident (Street Address, 940 N Glimore Str	Zip)
Person Property Miscellaneous Vehicle	Missing Person Custody	4 Date / Time of This Report	6 Arrest / Custody Number
		88 4 11 Original Report Date / Time	12 Offense / Inchient Changed From
G Unit 7 Pest of Occurrence 8 Reporting Area 9 8th 4982 715	set Code 10 CAD Number	88 4	
13 Case Status 14 Multiple Contracts 15 Case Disposition	Explain Cleaned		Yes No 77 Crip Cade 18 Crims Classification occupied dwelling
Open Closed Yes No Cleared No.		o / Address (Include City, County, State, Zip)	Sex Race Age DOB
Victim Detective Maurice Ward Jr		601 É Fayette Street	M B
20 April Experience To 1010 100000000	Mac. Cs	me Sak Sac	e Chrit
Cont d Narodrec (1) Continuation of any presenting thems. (2) Property Listing.  Sections subsequent to less report, technic termes and sected reachess of all persons.	a lockate property fateen and melandhadaniii.	ad evidence/property; list property inventory remains(s) when	a upplicable. (8) Renoxd all solbdy and all developments in some of horne, screeny or seeignment, unit number, telephone number, state,
DISE (0) (CALCADADA CALCADA CA			
Once house was deamed safe all occupant	where brought into living r	oom where detective Sgt Ivery read e	very one their Miranda Rights in which
everyone verbally stated, "YES" they unders K-9 unit 20 and dog Clint did a walk through	tood thoir Minanda Riffills		
bedroom. Detectives began to conduct a sy	stematic search of the dwel	ling recovering the following items:	
			l
2nd floor middle bedroo	m; (cioset)		
19 Winchester .40 cal S&W rounds,		<b>'</b>	
2 .40 cai S&W magazine clips,			
6 R&P .397 magnum rounds UZI eagle .40 black handgun (serial# 9631)	3105)		
Magazine			
Dan Wesson arms 357 magnum et 6 black	handgun (sertat# 281785)		
Camouflage body armor			
Ziplock bag	,		
All above pr		set in 2nd floor middle bedroom	
3 large ziplock beg cont white powder resid	3rd floor back bedro	iom:	
5 digital scales cont white powder residue (	suspected heroin)		<b>A</b>
White plastic lar cent brown powder substa	nce (suspected heroln)		
Clear pleatic far with white lid cont brown p	rowder empatance (emabecte	d heroin)	
10 metal sifters cont. white powder residue	(suspected heroin)		
Clear plastic blander cont white powder suit	Istance (suspected resour)		
White powder substance in brown tape app	orox 7 grams (suspected he	roin)	·
Heat sealer			
Blender with white powder residue (suspe	sted heroin)		
7 various types of ziplock bags boxes			,
2 raynolds wax paper Vacuum sealer rolls white powder residue	(suspected heroin)		
Box of bounce dryer sheets	(		
3 types of measuring cups & spoons			
Spoon white powder residue (suspected h	erotn)		
Bicycle lock 2 Quinine plastic containers			
White ventilator mask			
Cloth bag			_
2 Md driver license in name Shawn Whitin	g		Continue
			Commission
		Reporting Person	n'e Signature Date
I affirm and declare that the statements a	bove are true to the ber	et of my knowledge:	
	equence No Assignment H458	SES Stansture	
	equence No. Assignment	Signature (/	MG V
Detective Sgt Ivery	G495 S	SES Fu	N DIV
24 RMS Cata Entered By Bequence No.	Date Time 25 Ru	28 Refe	med 10 ()
	<del>' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' </del>		
REPORT SH	OULD BE TYPED (	OR LEGIBLY PRINTED IN	BLACK INK

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Filedhold/14/2023 Pg: 20 of 40 MET

Contributed on Protect Stationations   Valida Stationary   Valid	SUPPLEM Form 04/00		PORT			EPARTN E, MARY			1 Crime / Incident Execution of S						147A-0	
Property   Property	1160-25-23	Z) Co	ntinuation			☐ Follor	w Up		3 Location of Offense / b 94	O N Gilmore	Street				5 a	5
Secretary   Processor   Secretary   Secr			Property Misc				eraton C	_ `								
Total policy   Policy   Consol   Year   20 has   Canada	8 Unit		Post of Courrence				10 CAD No					12 Offense	/ Incide	nt Chieng	ed From	}
Descriptions   Discriptions   Discri							plein		]	,			272	) ode		
The control of the co						Cleared		laldana	Address (mehrde City	County State Zo		3100			Age D	08
Large black begrowth with provider substance approx 420 grams (suspected heroth) Large plack bag cont with provider substance approx 237 grams (suspected heroth) Large plack bag cont with provider substance approx 237 grams (suspected heroth) Large plack bag cont with provider substance approx 237 grams (suspected heroth) Large plack bag cont with provider substance approx 237 grams (suspected heroth) Large plack bag cont with provider substance approx 237 grams (suspected heroth) All above property was located in 3rd floor back bedroom a bag in within it was eiting in a box on floor in corner except large ziplock bag cont within provider substance approx 237 grams (suspected heroth) All above property was located in 3rd floor back bedroom a bag in within it was eiting in a box on floor in corner except large ziplock bag cont within provider substance approx 237 grams (suspected heroth) All above property was located in 3rd floor back bedroom a bag in within it was eiting in a box on floor in corner except large ziplock bag cont white powder substance approx 237 grams in weight was recovered in large provider substance approx 237 grams in weight was recovered in large provider substance approx 237 grams (suspected heroth)  2 Tably sheets  2 Various papers in the name of Shawn withing Samsung oal phone Bill counter  Bill counter  20 ton hydrautile preas (arrange in color)  All property recovered was recovered by Detectives Taylor and Detective Pinto and submitted to Battimore City Police Department Evidence Control Unit.  All property recovered was recovered by Detectives Taylor and Detective Taylor and submitted to be automated.  Bill counter shown Whiting was convicted of code poss wintout and is prohibited to be doctored.  1961 and 1966 Shawn Whiting was convicted of code poss wintout and is prohibited by observing an extent times. White walking upstans detective outlet here shown the prohibited by the detective Pinto All events occurred in Bettimore city, state of Manyland.  24 Sepanding Citizer News Pinton	19 Complete Victim	nani/ Nan	ne (Lest, First, MI), ( Detective Mai	urice Wan	d Jr			A CONTRACTOR IN	601 E	Fayette Stre	et			и в		
Large black plastic bag cont, white powder substance approx 447 grams (suspected heroin) Large plastic bag cont withis powder substance approx 297 grams (suspected heroin) Clear plastic bag cont brown powder substance approx 297 grams (suspected heroin) Clear plastic bag cont brown powder substance approx 297 grams (suspected heroin) All above property was located in 3rd floor best before a bag in which it was stiffing in a box on floor in corner except large ziplock bag cont while powder substance approx 2971 grams in weight was recovered in harmer in bedroom.  3rd floor mester bedroom on bed 2 Tailly sheets Verious papers in the name of Shawn whiting Samsang call phone Bill counter Large Sum of Us Currency salzed (total amount unknown) All above property located in 3rd floor mester bedroom was on bed.  Basement 20 ten hydraulic prass (urange in color)  All property recovered was recovered by Detectives Taylor and Detective Pinto and submitted to Baltimore City Police Department Exidence Control Uriel. An undetermined arround of us currency was selected by TFO K. Sokolowski responded and took custody for federal forfeiture. All bedroom where could hear Shawn Whiting washing around end during a lot of movement before detective got to his bedroom.  1961 and 1968 Shawn Whiting washing around end during a lot of movement before detective got to his bedroom.  1961 and 1968 Shawn Whiting was control of order one without end to prohibited to posses or firem.  After heaving his intranda right given Mr Shawn Whiting stated to Det Taylor the reason he had handguns in his house be accessed to get to any form and the substance of the police lake to long to come and he needs to protect his kids. A copy of Search and ealizance warrant (sealing order) was left at the bocation.  All property recovered was submitted by detectives Taylor and detective Pinto. All events occurred in Beltimore city, state of Maryland.  2 Reporting Case them Pintal CLEARY Detectives Seg I very to the best of my knowledge:  2 Reporting Detective Seg	1/4/4	T. I		ANNO	100	Mari	2. 1	im	e dale	Dace	o the	uŁ				
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Pg: 21 of 40

Date: Fri, Jan 24, 2014, 8:03 AM

Subject: Pic

**To:** marcus.taylor@baltimorepolice.org <marcus.taylor@baltimorepolice.org >

# Sent from my iPhone

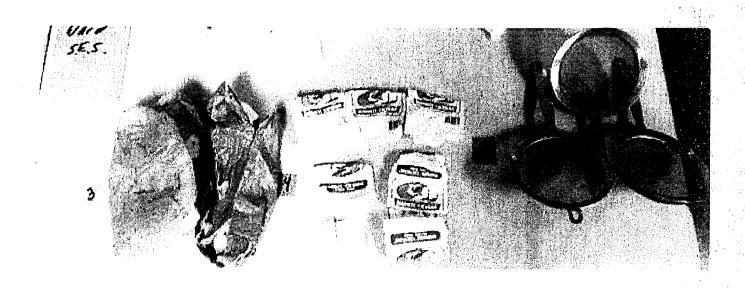


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Pg: 22 of 40 USCA4 Appeal: 21-4422 Filed: 04/14/2023 Doc: 51 EXhibit Suer 165

Witness:

under AC#

Exhibit D

1160-25-10

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Pg: 25 of 40

- you know, where I live at. I told 'em where I live at. 1.
- 2 Okay. And when you told them where you lived at, you
- didn't give them the Heathfield address; correct? 3
- I gave them the address that was on my license. 4
- But the Heathfield address was actually where you 5
- were living; correct? 6
- 7 A. Right. Correct.
- Okay. And as you were sitting there, you knew there was a 8
- lot of money and drugs and guns in your residence; correct? 9
- 10 I knew it was a lot of money in my house, yeah, correct. A.
- Okay. And drugs; correct? 11
- I know it was a lot of money in my house; correct. 12
- Okay. So you're saying when you're sitting there in the 13
- van, you didn't know that there were 10 kilos of cocaine in 14
- your house? 15
- I ain't say I didn't know. 16
- 17 Okay. So that's what I'm asking you. When you're sitting Q.
- 18 there in the van, you knew there was a large amount of money;
- correct? 19
- 20 Correct. Α.
- You knew there was a large amount of cocaine; correct? 21
- 22 Okay. Yeah. A.
- 23 And you knew that there were some guns; correct?
- 24 A. No.
- 25 You didn't know there were guns in your house? Q.

A. No.

1

- 2 Q. You didn't tell the officers that there were money, drugs,
- 3 and guns in the house?
- A. No. He asked me. They asked me for real. He asked me
- 5 was it any drugs and money at 1802, 'cause Heathfield wasn't
- 6 discussed.
- 7 Q. Okay. Because you lied to them and told them that's not
- 8 where you lived; right? You gave them a different address?
- 9 A. No. I gave them the address that was on my license. I
- 10 | didn't lie to 'em.
- 11 Q. Well, but the address on your license was not where you
- 12 | were living; correct?
- 13 A. Absolutely.
- 14 Q. Pardon me?
- 15 A. I say absolutely.
- 16 Q. Okay. And when you were sitting in the van, they were
- 17 trying to get you to call your drug supplier; correct?
- 18  $\mathbf{A}$ . No. How they going to get me to call him? I'm
- 19 handcuffed.
- 20 Q. They weren't trying to get you to call your drug supplier?
- 21 | They weren't asking you questions about your drug supplier?
- 22 A. Yeah, they was asking me questions. But how they going --
- 23 how I'm going to call anybody? I can't call nobody.
- 24 Q. Well, were they looking through your phone and trying to
- 25 get the number?

Exhibit Emer

Pg: 27 of 40

- My phone got a lock on it.
- 2 Okay. And you didn't -- you're saying you didn't unlock
- it for 'em? 3

1

- 4 A. I got a fingerprint lock.
- 5 Okay. And did you --
- 6 A. That's impossible for me to do it.
- 7 Q. -- unlock the phone for them?
- Impossible. I got handcuffs on. 8 A.
- 9 Q. Okay. So they didn't unhandcuff you --
- No. 10 A.
- -- and unlock --11
- 12 It's impossible. They ain't going to do that. No.
- 13 Q. So it's your testimony that the officers that were in the
- 14 van with you did not get information about a phone number for
- 15 your supplier?
- 16 No. A.
- 17 And the officers that were in the van with you talking to
- 18 you that day was the officer that was at the passenger side and
- at the driver's side when they -- when the police first came to 19
- 20 the car; correct?
- 21 Say that -- what you mean?
- 22 The officer -- there were two officers in the van with you
- 23 trying to talk to you?
- It's only one officer talking to me. That's Jenkins. 24
- Oh, there was only one officer? 25 Q.

## 

A. Yeah.

1

- 2 Q. Okay. So in the van with you trying to talk to you was
- 3 only Officer -- I'm sorry, Sergeant Jenkins; correct?
- 4 A. Yeah.
- 5 Q. That's your testimony?
- 6 A. Right.
- 7 Q. Okay. And the money that you expected Mr. Brown to have
- 8 | was \$21,500; correct?
- 9 A. Right. Correct.
- 10 | Q. But you yourself don't have personal knowledge of --
- 11 A. I didn't see the money, no.
- 12 | Q. Right. So you don't actually know how much money he had
- in the bag that day 'cause you didn't see it; right?
- 14 A. I didn't see it, no.
- 15 Q. Okay. And when . . .
- MS. WICKS: Court's indulgence.
- 17 BY MS. WICKS:
- 18 Q. Now, while you were sitting there in the car, your
- 19 attention was on the two officers that were speaking to you and
- 20 the passenger; correct?
- 21 A. Right; the one officer that was speaking to me and the
- 22 passenger.
- 23 Q. Okay. And I believe your testimony was that --
- 24 | A. I mean on -- on the driver's side.
- 25 **Q.** I'm sorry?

OPERTY RECEIPT ORM 93/56	POLICE DEPARTMENT Baitimore, Maryland	cc#	,03-089	144 ACT 12	25/15
pe of Case	iolation	Date Receive	<b>d</b>	Pege	
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Doc: 51

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Pg: 30 of 40

SM-B311V (Verizon) Phones - SM-B311VZKPVZW | Samsung US

1/17/23, 11:41 AM

SM-B311V (Verizon)

Large Keys, More Fonts, Intuitive Design

Long Battery Life for More Talk Time

SM-B311VZKPVZW

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Wishlist

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Exhibit Guer

Get Stock Alerts

May we send you an alert when this product is available?

Email

Phone Number (optional)

NOTIFY ME

Let's keep in touch! Tick the box to receive promotional email and texts (which may be autodailed) from Samsung Electronics America to the number provided above. The Samsung Privacy Policy explains how we use your information. You do not have to consent to receive text messages to receive any product or services from us. Messaging and data rates may apply.

WHERE TO BUY

**GET SUPPORT** 

What to do if you have lost your Galaxy device

SEE THE ANSWER >

Doc: 51

Filed: 04/14/2023

Pg: 31 of 40

1/17/23, 11:41 AM

SM-B311V (Verizon) Phones - SM-B311VZKPVZW | Samsung US





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#### **Brown & Nieto Law Office**

A A A A 2 Reviews

Criminal Defense Law

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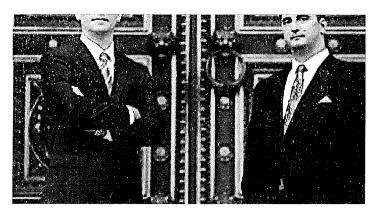
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# Firm Fights to Clear Name of Wrongly Convicted



Brown & Nieto this week filed a federal habeas petition on behalf of Christopher Jones, who was falsely convicted in 2015 by allegedly corrupt Baltimore City Police officer Daniel Hersl. Jones has maintained his innocence since he was first arrested in Baltimore City and charged with drugs and a gun. According to Jones, Officer Hersl planted the evidence against him, and other officers wrote up a false police report. Rather than risk a very long federal prison sentence, Jones did what most people would do under the circumstances: he cut his losses and took a plea deal. As a result, he spent more than three years in prison.

Despite the plea, Jones maintained his innocence from the time when he was first arrested. He told multiple lawyers he was innocent, and he even proclaimed his innocence in a letter to the Federal Judge presiding over his case. As is often the case in situations like this, his lawyers were powerless to help because they had no way of proving the evidence had been planted and the officers were lying.

All of that changed earlier this year when federal Grand Jury issued a massive indictment against several Baltimore City police officers, accusing them of widespread corruption, extortion, robbery and racketeering. One of the officers charged in the indictment: Daniel Hersl.

With the knowledge that the federal government is prosecuting Hersl for corruption, Jones is attempting to get back into court to prove his innocence. His filing is a motion to vacate pursuant to 28 U.S.C. § 2255. The Government has not yet responded to the filing.

The full filing can be read HERE.

Syed's Final Appellate Filing

New Expungement Laws Coming to Mai





#### OUR OFFICES

1 N. Charles St., Soite 199 Baltimore, MD 231201 Phone: 410-144-5444 FAX 430-934-5208

#### **OUR SERVICES**

- Federal Criminal Defense
- Maryland Criminal Defense
- Compassionate Release
- e Drugs

#### CONTACT US

INCIDENT REPORT			DEPARTMENT LE, MARYLAN		me / Incident XECUTION OF	SEARCH AN		2 Complaint Number 4-1603091
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Panis	Shoes	Addit	onal Descriptors (Talto	os, Piercings, S	cars, Marks, Accent, etc	i.)	A	rest Number
					DO1	Cana	30 Manner of Escape	31 Direction of
27 Trademarks of Susp	pect(s) (Action / Conversation)		28 Point of Entry		29 Location Last		OV Market or Every	35 Total Loss V
32 Weepon / Meens of	Attack	33 Method U	sed to Commit Crinie		34 Турв о	f Property Taken		33 100 1000 7
Annual Committee of the committee of the	Victim Stolen Towed Other	Tag Number	State	Expiration	Velvide Year Make	Model	Body Style Co	olor Milenge
Vehicle Identification N	U U U	ignitk	in Locked Keys nig	nition Doors L	ocked Windows Cio	sed Radio In Car	Battery in Car Spare	Tire in Car Trunk Los
Registered Owner I	Name (Last, First, MI)	□ Y	Sex Race Apr	DOB DOB	S No Yes Address (Include	No Yes IN City, County, State, Z	lo 🗆 Yes 🗀 No 🗀 Y	es 🗆 NO;🗆 res
	Tallio (Casali v and my	39 Method of Theft	<u> </u>	vidence of Strip	ping / Tampeling		11 Repo. Chack 42 Tow	List Check 43 Dwner
38 Recovered by					Towed by		Yes No Ye	8 No Yes
44 Tow Location Information	Towad From	Location Tow	60 10		toned by			
45 Detective Notified		Seque	ence No Assignment		Jrit Number Dale	Time	45 Medical Examiner Notific	
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						ni aumher(a) uhan araka	able. (3) Describe details of hel	dent include all steps take
Cont'd (Vertetyo: (1) o Sections preliminary im	Continuation of any preceding items. respector. (4) List of additional notifi	(2) Property Listing, to include p cedons, including name, agency	roperty taken and select/s or assignment, unit rumb	ubmilled evidencely or, telephone numbi	property; Sal property invento at, date, arne. (5) List all erre	ry number (s) When applic sla, hotoding Arraet Num	rable. (3) Describe details of Indi bers and charges.	dent. Include all steps take
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REPORT SHOULD BE TYPIED OR LEGIBLY PRINTED IN BLACK INK

	LEMENT REPORT	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident EXECUTION/OFSEAR		2 Complaint Number 4-1603091
1160-		☐ Follow Up	3 Location of Offense / incident (Stre		Page 2 of
F	erson Property Miscellaneous	Vehicle Missing Person Custod	v 4 Date / Time of This Report	5 Arrest / Custody	Cyc
Unit	7 Post of Occurrence 8 Reports	ng Area 9 Street Code 10 CAD Numi er	22 March, 2016 APPRO	12 Offense / Incide	nt Changed From
``[	4912 415	. 00715	22 March, 2016 APPRO	0X.1740Hrs 17 Crime (	Code 18 Crime Cla
	pen 🐼 Closed 🗀 Yes 🐼 No 🐼			☐ Yes ☐ No	
19 Co Vic	mpiainant/ Name (Last, First, MI), or Firm Na Um De	me i Business F.es t. Hendrix	Idence / Address (include City, County, Sta 601 E. Fayet		X Race Age OOB
20 Co	ples Forwarded To				
Cont	Narrative: (1) Continuation of any preceding flame.	<ol> <li>Proparly Listing, to include properly laken and seize Ver numbers of all persons errested. Explain any crimedra der (6) If Multiple Clearance, include all affected complains use</li> </ol>	ibmited evidence/property; list property inventory n or classification change, (4) List all additional notific	umber(s) when applicable, (3) Record at soft afone, including name, agency or assignment	Aby and all developments in unit number, telephone nu
	3. Trashbag containing emp	ty kilo-gram wrappers			
	4.2 clear plastic bags of larg	ge amounts of suspected cocal re	in igloo container		
	5. Plastic bag containing a n	andgun with numerous magaz no agazines	es/ammo.		
	7. Large amount of US Curn			•	
ì	8. Door keys taken off of Ore				
- 1	All of the above listed prope Persons located within the d	rty was recovered by Detective T	aylor (1/25) at scene		
- }	Persons located within the d	Wentig. Not occupied			
	On 22 March, 2016 a search	n and seizure warrant was obtε in	ed and signed by The Honor	able Judge O'Malley of B	aitimore City
l	District Court of Maryland fo		. At approx. 2315	nours a search and seizur	e warrant was
	executed for the location of				
1					
1 .	While these Detectives were	inside of the dwelling Ms. Keon	a Hallowa; arrived a	et Comment	
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

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Filed: 03/10/2022

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## Department of Public Safety and Correctional Services

Document #: 9-0

Intelligence Division

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#### **Certification of Records**

# I, Meredity MClailvrey hereby certify that:

- I am employed by the Maryland Department of Public Safety and Correctional Services, Intelligence Division (DPSCS ID).
- 2. I am an authorized custodian of the records maintained by the DPSCS ID
- 3. All requested records have been reviewed and are true and correct certified copies maintained in the normal course of agency business. The attached documents are as follows:
  - Calls made by Inmate areese Stevenson (SII) to (443)768-8500 on 3/22/16 @ 7:02PM ; 3/23/16@6:21PM: and 3/23/16 7:19PM

I declare under penalty of perjury that the foregoing is true and correct.

Signature.	Mira	d j	McGiny	Date:	8/10/3	2016	
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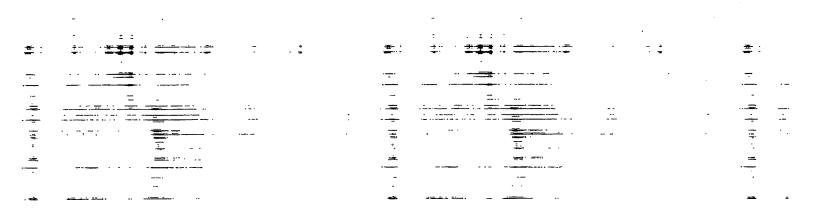
USCA4 Appeal: 21-4422 Doc: 51 Filed: 04/14/2023 Pg: 37 of 40

#### Jail Call Subpoena

1: 3/22/16: Call to 443-768-8500 at 7:02 PM

2: 3/23/16: Call to 443-768-8500 at 6:21 PM

3: 3/23/16: Call to 443-768-8500 at 7:19 PM



USCA4 Appeal: 21-4422 Doc: 51 Filed Vot	64/2023mp	g: 38 of 40			
MARYLAND DEPARTMENT OF STATE POMCETR Documer	nt #: 9-0 Fi	CRIME LABORA	TORY FILE PO	ge 26 of 40	
REQUEST FOR LABORATORY EXAMINATION- CHAIN OF CUSTODY LOG		AGENCY TELEP (410) 724-572			<del></del>
INSTALLATION/AGENCY DPSCS Intelligence Division		CASE # 116116017		PROPERTY HELD	¥
SUSPECT Oreese Stevenson SID# 1716294	VICTIM				-
OFFENSE DA	ATE OF OFFENSE		COUNTY		
TYPE EXAMINATION REQUESTED		EXAMI	NATION REQU	UESTED BY	<del></del>
TRACE EVIDENCE ONLY ( SEX, RACE,D.O.B OF VICTIM AND/OR SL OWNERSHIP AND IMMEDIATE SURROUP	JSPECT - BRIEFLY NDINGS - EXAMPL	DESCRIBE LOCA E - BEDROOM, C	ATION OF CR CAR, WOODS,	IME SCENE AS TO , ETC.	)
1. (1) 500 MB CD-R of calls made by Inmate Oreese Stevenso. 3/22/16 to (443) 768-8500 at 7:02 PN 3/23/16 to (443) 768-8500 at 6:21 PN 3/23/16 to (443) 768-8500 at 7:19 PN	л ` Л				

THE UNDERSIGNED HEREBY CERTIFIES THAT THE ABOVE LISTED EVIDENCE SUBMITTED IN THIS CASE, WHILE IN CUSTODY, REMAINED AND WAS DELIVERED TO THE PERSON/LOCATION INDICATED ON THE DATE AND TIME STATED IN ESSENTIALLY THE SAME CONDITION AS WHEN RECEIVED, EXCEPT THAT MATERIAL OR PORTION CONSUMED IN THE ANALYSIS AT THE CRIME LABORATORY.

See Instructions on the Back of Page 5

See instructions on the Back of Page	D	• 12			*	÷		.1
Print and Sign Name or Location	Date	Time		Print and Sign Name or Lo	cation		Date	Time
Original Source: location or person from which evidence was obtained		11.43	<b>-13</b> .				:	
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# Department of Public Safety and Correctional Services

# Intelligence Division

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#### **Custodian of Records**

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Marcus Taylor, #62930-031
FCC Forrest City-Low
Por Box 9000
Forrest City, Arkansas 72336

# H+tn. Clerk Office for The Fourth Circuit Richmond, Virginia 23219 1100 E. Main Street, Suitesol 1. J. Court of Affect S

FEDERAL CORRECTIONAL INSTITUTION MEDIUM

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